

ASSEMBLED : 0900 hours

MEMBERS PRESENT : Mr.  
Mr.  
Mr.  
Mr.  
Mr.  
Mr.

OTHERS PRESENT : Miss  
Miss

I. AUTHORITY: Pursuant to authority vested in the CIA Property Survey Board by a directive dated 7 March 1949, from the Director of Central Intelligence, a meeting was held in Room 200, 2210 E Street, N. W., Washington, D. C. on 19 April 1949.

II. MINUTES: The Minutes of meeting held 16 February 1949 were approved.

III. A request from the Acting Chief, Supply Division for authority to dispose of Out-Dated Batteries was received by the Board. Action was deferred pending additional information from the Acting Chief, Supply Division.

IV. In accordance with Paragraph 2-b, Administrative Instruction No. 40-11, dated 4 March 1949, the Board designated Mr. [REDACTED] in acting capacity to determine relief from accountability or responsibility for damage to, or shortage of CIA property where there is no evidence of fault or neglect on the part of the individual concerned and where the estimated damage is not in excess of \$100.00. This is for a time trial period to determine the work load and responsibilities involved. Activity report is to be made by Mr. [REDACTED] at the next periodic meeting.

#### SURVEY REPORTS

##### Domestic

#### V. RECONSIDERED CASES

A. 00047 - loss of one (1) Holder, copy, Rite-Line, or equal, \$12.24. Responsible Individual, Mr. [REDACTED], Branch Account No. 60.

1. Action was deferred on this case at a meeting held 17 December 1948 pending statement from Mr. [REDACTED], Asst. Chief, Property Control Division. Action was again deferred on this case at the meeting held 13 January 1949 pending additional information.

2. It is the unanimous decision of the CIA Property Survey Board that the responsible individual be relieved from responsibility for the loss of the subject government property.

B. 00065 - loss of one (1) Case, brief, leather, lawyer type, w/key lock. Responsible Individual, Mr. [REDACTED] Branch Account No. 140.

25X1A9a

25X1A9a

1. Action was deferred on this case at a meeting held 13 December 1948, pending receipt of additional information.

2. It is the unanimous decision of the CIA Property Survey Board that all concerned be relieved from responsibility for the loss of the subject government property since neither the accountable officer or responsible individual had or could control the item surveyed.

C. 00073 - Damages to 1948 International Panel Truck, Engine No. 236457, U. S. Plates No. 2593, in the amount of \$85.93. Responsible Individual, [REDACTED] Branch Account No. 100.

25X1A9a

1. Action was deferred on this case pending receipt of additional information.

2. It is the unanimous decision of the CIA Property Survey Board that the responsible individual be relieved from responsibility for the damage to the subject government property.

VI. NEW CASES

A. 00077 - loss of one (1) Pen, fountain, self-filling, desk type, single pen, w/stand. Responsible Individual, [REDACTED] Branch Account No. 50.

25X1A9a

25X1A9a

1. It is the unanimous decision of the CIA Property Survey Board that the responsible individual was not guilty of neglect and that he be relieved from responsibility for the loss of the subject government property.

B. 00078 - Loss of one (1) Holder, copy, Rite-Line, or equal, \$12.31. Responsible Individual, [REDACTED] Branch Account No. 50.

25X1A9a

1. It is the unanimous decision of the CIA Property Survey Board that the responsible individual be relieved from responsibility for the loss of the subject government property.

- C. 00079 - shortage of \$159.16 worth of office equipment.  
Responsible Individual, [REDACTED], Branch  
Account No. 220.

25X1A9a

1. It is the unanimous decision of the CIA Property Survey Board that all concerned be relieved from responsibility for the loss of the subject government property in view of evident overages in other accounts.

- D. 00080 - Stools, Drafting, 30" high, two (2) returned to stock, \$18.70. Responsible Individual, [REDACTED],  
Branch Account No. 220.

25X1A9a

1. It is the unanimous decision of the CIA Property Survey Board that the responsible individual be relieved from responsibility for the subject government property inasmuch as items of like description were turned in to Supply Division.

- E. 00083 - loss of one (1) twelve (12) volt hot water heater, \$47.00.  
and one (1) spare wheel, tire and tube, \$17.10. Responsible Individual, [REDACTED], Supply Account No. 8.

25X1A9a

1. It is the unanimous decision of the CIA Property Survey Board that the responsible individual be relieved from responsibility for the loss of the subject government property due to lack of provisions for physical security due to storage situations.

- F. 00084 - loss of one (1) Holster, shoulder, leather, for Cal. .38 Revolver, Responsible Individual, [REDACTED],  
Branch Account No. 110.

25X1A9a

1. It is the unanimous decision of the CIA Property Survey Board that the responsible individual be relieved from responsibility for the loss of the subject government property.

#### Overseas

- G. CE/DC-2 - loss of one (1) Jacks, Hydraulic, car type, 5 ton capacity, \$5.24 and one (1) Jacks, hydraulic, car type, 8 ton capacity, \$8.00. Responsible Individual [REDACTED]

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25X1A7b

1. It is the unanimous decision of the CIA Property Survey Board that the responsible individual be relieved from responsibility for the loss of the subject government property. It was revealed memorandum receipts were never in effect for protection and custody of this property.

VII. ADJOURNMENT: On motion of the Chairman, the meeting was adjourned at 1116 hours.

~~CONFIDENTIAL~~

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